



DESIGN COMMISSION
MONDAY, DECEMBER 16, 2013 6:00 PM
AUSTIN CITY HALL, COUNCIL CHAMBERS ROOM 1001
301 W. SECOND STREET, AUSTIN, TEXAS 78701

Current Commission Members

| | |
|--|---|
| <input type="checkbox"/> P ___ Dean Almy (DA) – Chair | <input type="checkbox"/> A ___ Juan E. Cotera (JC) |
| <input type="checkbox"/> A ___ James Shieh (JS) – Vice Chair | <input type="checkbox"/> P ___ Jeannie Wiginton (JW) |
| <input type="checkbox"/> P ___ Evan Taniguchi (ET) – Secretary | <input type="checkbox"/> A ___ Bart Whatley (BW) |
| | <input type="checkbox"/> P ___ Hope Hasbrouck (HH) |
| | |
| | <input type="checkbox"/> P ___ Jorge E. Rousselin (COA – PDRD) Staff Liaison |

*Excused Absence

Meeting Minutes

Call to order by: Chair D. Almy @ 6:04 pm
Roll Call: All present

1. CITIZEN COMMUNICATION: None

2. APPROVAL OF MINUTES (Discussion and Possible Action)

- a. Discussion and possible action on the November 25, 2013 Design Commission meeting minutes.

The motion to approve minutes as drafted made by J. Wiginton; second by H. Hasbrouck was approved on a vote of [4-0]. [B. Whatley; J. Cotera; J. Shieh]

3. NEW BUSINESS (Discussion and Possible Action) None

4. OLD BUSINESS (Discussion and Possible Action)

- a. Discussion and possible action on timeline and related documents for accomplishing Design Guidelines for infrastructure projects as directed by City Council Resolution No: 20120816-060.

Discussion on draft material prepared by landscape and infrastructure work group to engage staff. Commission requested all Commissioners come prepared to discuss questions to engage Staff. No action by the Commission.

5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**
- c. Liaison Reports: **None**
- d. Appointment of Committee/Working Group members by Chair: **None**

6. STAFF BRIEFINGS: None

7. FUTURE AGENDA ITEMS: Transportation Criteria Manual Revisions

8. ANNOUNCEMENTS

- a. Chair Announcements: **None**
- b. Items from Commission Members: **None**
- c. Items from City Staff: **None**

ADJOURNMENT by consensus at: 6:32 PM